

The Commonwealth of Massachusetts

KEVIN [REDACTED] JOHN F. X. DAUGHER

Secretary of the Commonwealth

STATE HOUSE BOSTON, MASS.

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JAN 23 1968

SECRETARY'S OFFICE

CHANCE OF NAME ~~FORFEIT~~ ~~MODIFICATION~~
General Laws, Chapters 155 Section 108a: ~~Section 108a~~

We, Richard H. Barbour President, Franklin B. Perkins, Jr., Treasurer and
Clerk and David Stone, Ph.D., Theodore B. Bayles, M.D., Elwyn L. Perry,
Oscar F. Shepard, Alice M. Fisher, David C. Perkins and Ruth B. Ernst
being a majority of the directors of Perkins School

a corporation duly organized under the provisions of Chapter 180, of the General
Laws, in compliance with the provisions of ~~Chapter 155, Section 108a~~ of the
General Laws, as amended, do hereby certify that at a meeting of the members ~~shareholders~~
of said corporation duly called for the purpose and held on the 16th day of November
1967, by an affirmative vote of ~~shareholders~~ members ~~shareholders~~ of said
corporation, being at least two-thirds of the persons legally entitled to vote, it was voted to change the
name ~~of the~~ of the corporation to DOCTOR FRANKLIN PERKINS
SCHOOL

Signed this 15th day of December 19 67 under the penalties of perjury.

President:

Treasurer:

Clerk:

Majority of Directors:

IMPORTANT: Amendments under Chapter 155 Section 10 must be filed within 30 days of the date
of the vote. If more space is needed use continuation sheets which must be 8 1/4" wide x 11" high paper,
and used on one side or .
DELETE ANY INAPPLICABLE WORDS.

367

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JAN 21 1968

CORPORATION DIVISION
SECRETARY'S OFFICE

GENERAL LAWS
CHAPTER 180 SECTION 10

I hereby approve the within amendment, and the filing fee having been paid, said certificate is deemed to have been filed with me this 21st day of May, 1968.

John F. X. Davoren
KEVIN [REDACTED] JOHN F. X. DAVOREN

Secretary of the Commonwealth

Change of Name ordered published in a Worcester county newspaper Jan. 25, 1968, by letter.

GENERAL LAWS
CHAPTER 153 SECTION 10

I hereby approve the within amendment and direct the officers of the corporation to publish in a newspaper published in the county where the corporation has its principal office or place of business notice of change of name this day of 19

[Signature]
Secretary of the Commonwealth

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\$5 CK.

X MAY 21 1968

CORPORATION DIVISION
SECRETARY'S OFFICE

Notice having been properly published and the filing fee having been paid this amendment is deemed to have been filed with me this day of 19

[Signature]
Secretary of the Commonwealth

all of record papers sent to:
Atty Douglas L. Maden 1-25-68
Hale and Son
60 State St.
Boston 02109 492-1000

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